

Draft Agenda

**Energy and Telecommunications
Interim Committee**

**Monday June 20 - Tuesday June 21, 2005
City Council Chambers
Roundup, Montana**

Monday

- 10:30** **Call to Order / Introduction of Committee Members** -- Glenn Roush,
Senior Senator
- 10:40** **Election of Chair and Vice Chair**
- 10:50** **Overview of Responsibilities and Guidelines** -- Staff
- Staff introductions
 - Staff responsibilities
 - ETIC statutory duties
 - Legislative guidelines for interim committees
 - ETIC interim budget
- 11:15** **Presentation**
- Greg Jergeson, Commissioner, *Public Service Commission*
(Commissioner via teleconference; staff in person)
 - Committee comments and questions
- 12:00** **Lunch**
- 1:00** **Discuss Work Plan**
- Staff overview of study resolutions and available resources
 - Discuss topics and options
 - Public comment on the work plan
- 2:15** **Break**
- 2:30** **Finalize Work Plan**
- Select options
 - Approve ETIC calendar

3:40 **Public Comment:** Comment on any matter not contained in this agenda that is within the jurisdiction of the ETIC

4:00 **Presentation**

- Mr. Tim Grigori, General Manager, *Southern Montana Electric Generation and Transmission Cooperative*
- Committee comments and questions

4:45 **Wrap Up and Instructions to Staff**

5:00 **Adjourn**

Tuesday

9:00 **Presentation**

- Ms. Pat Joyce, Project Coordinator, *Rocky Mountain Ethanol* [Hardin's planned ethanol plant]
- Committee comments and questions

9:45 **Issue Update -- Staff**

- Current event: Consumer Counsel regulation of PPL

10:30 **Depart for Tour of the *Bull Mountain Mine***

12:00 **Bag Lunch During Tour**

1:30 **Return from Tour and Depart Roundup**

<p><i>For more information Contact Casey Barrs at (406) 444-3957 or cbarrs@mt.gov</i></p>
